



JOINT ADMINISTRATIVE AND EXECUTIVE COMMITTEES' PACKET

MEMO TO: ADMINISTRATIVE AND EXECUTIVE COMMITTEES
ADMINISTRATIVE COUNCIL AND EXECUTIVE BOARD

FROM: RANDY HEISS, EXECUTIVE DIRECTOR

DATE: JUNE 1, 2015

SUBJECT: JUNE 8, 2015 CONFERENCE CALL

Please see the details below for the conference call which has been scheduled for action items that need to be approved in between the regularly scheduled meetings. *All members are invited and welcome to participate and provide their input; however, only the officers may make motions and vote.* The call-in information is located at the bottom of the agenda.

June 8, 2015 at 9 a.m.
SEAGO Main Office
1403 W. Highway 92
Bisbee, Arizona

If you have any questions, please contact me at (520) 432-5301 or send an e-mail to cdvertrees@seago.org.

AGENDA

1. Call to Order/Introductions
2. Call to the Public
3. *Discussion and possible approval of the 2015 – 2019 TIP Amendment #5 - Chris Vertrees
4. Adjournment

* Indicates Action Item

Attachments: Memos; 2015 – 2019 TIP Amendment #5

Direction may be given to SEAGO staff on any item on the agenda.

Call-in information: Dial 1-800-326-0013
Conference ID No.: 5682213

Press *6 to mute your phone line; Press *7 to un-mute your phone line